



City and County of San Francisco
Meeting Minutes
Budget and Finance Sub-Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Linda Wong (415) 554-7719

Wednesday, April 16, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Mark Farrell, Eric Mar, and John Avalos

MEETING CONVENED

The meeting convened at 10:31 a.m.

REGULAR AGENDA

Supervisor Mar was noted present at 10:53 a.m.

140285 [Accept and Expend Grant - 2013 Port Security Grant Program - All-Hazards Training Series and Exercise, and High-Security Fencing - \$698,625]

Sponsor: Mayor

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$698,625 from the Department of Homeland Security's 2013 Port Security Grant Program, including \$186,750 for an All-Hazards Training Series and Exercise, and \$511,875 for High-Security Fencing, for the period of June 1, 2014, through May 31, 2015.

(Fiscal Impact)

03/25/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Elaine Forbes (Port); provided an overview and responded to questions raised throughout the discussion. Espanola Jackson; spoke neither in support nor opposition to the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140318 [Public Works Code - Waiver of Temporary Street Space Occupancy Permit Fee for Small Business Week Sidewalk Sales]**Sponsors: Tang; Mar**

Ordinance waiving the fee required by Public Works Code, Section 724.1(b), for temporary street space occupancy permits on certain designated City streets on Saturday, May 10, 2014, Saturday, May 17, 2014, and Saturday, June 21, 2014, as part of Small Business Week Sidewalk Sales.

04/01/14; ASSIGNED to Land Use and Economic Development Committee.

04/08/14; TRANSFERRED to Budget and Finance Committee.

04/09/14; TRANSFERRED to Budget and Finance Sub-Committee.

04/10/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

04/10/14; RESPONSE RECEIVED.

Supervisor Mar requested to be added as a co-sponsor.

Heard in Committee. Speaker: Christian Murdock (Small Business Commission); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

File Nos. 140222, 140232, and 140237 were heard together.

140222 [Finding of Fiscal Feasibility - Plot 700 Development Project - San Francisco International Airport]

Resolution finding the proposed Plot 700 Development Project at San Francisco International Airport fiscally feasible pursuant to Administrative Code, Chapter 29. (Airport Commission)
(Fiscal Impact)

03/05/14; RECEIVED FROM DEPARTMENT.

03/18/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathy Widener and Bruce Roberts (San Francisco International Airport); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Male Speaker; spoke neither in support nor opposition to the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140232 [Appropriation - Airport Commission - Capital Improvement Projects - \$1,969,830,773 - FY2013-2014]**Sponsor: Mayor**

Ordinance appropriating \$1,969,830,773 of proceeds from the sale of bonds for capital improvement projects to the Airport Commission for FY2013-2014, and placing the total appropriation of \$1,969,830,773 on Controller's reserve pending sale of the bonds.

(Fiscal Impact)

03/11/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/10/2014.

04/08/14; TRANSFERRED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathy Widener and Bruce Roberts (San Francisco International Airport); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Male Speaker; spoke neither in support nor opposition to the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Ordinance appropriating \$1,969,830,773 of proceeds from the sale of bonds for capital improvement projects to the Airport Commission for FY2013-2014, placing \$30,204,929 of the appropriation for the Plot 700 Development Project on Budget and Finance Committee reserve pending approval by the Board of Supervisors of the CEQA findings for this project, and placing the total appropriation of \$1,969,830,773 on Controller's Reserve pending sale of the bonds.

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140237 [Bond Issuance - Airport Capital Plan Bonds - \$1,969,830,773]**Sponsor: Mayor**

Resolution approving the issuance of up to \$1,969,830,773 aggregate principal amount of Airport Commission Capital Plan Bonds; and approving certain related matters.

(Fiscal Impact)

03/11/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathy Widener and Bruce Roberts (San Francisco International Airport); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Male Speaker; spoke neither in support nor opposition to the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140225 [Contract - Titan Outdoor, LLC - Advertising - Guarantee of Over \$28,500,000]**Sponsor: Breed**

Resolution authorizing the San Francisco Municipal Transportation Agency (SFMTA) to execute a transit advertising contract with Titan Outdoor, LLC, for a term commencing July 1, 2014, and ending June 30, 2019, which offers a minimum guarantee to the SFMTA of \$28,500,000 over the term of the contract. (Municipal Transportation Agency)

(Fiscal Impact)

03/10/14; RECEIVED FROM DEPARTMENT.

03/18/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Ed Reiskin, Director and Gail Stein (SFMTA); Harvey Rose (Office of the Budget & Legislative Analyst); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Male Speaker; spoke neither in support nor opposition to the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

140151 [Administrative Code - Local Hire and Prevailing Wages for Construction Projects on City-Owned Property]**Sponsors: Avalos; Breed, Campos, Chiu, Kim, Mar, Wiener and Yee**

Ordinance amending the Administrative Code to provide that the City's Local Hiring Policy and Payment of Prevailing Wages apply to construction projects on property owned by the City and County of San Francisco.

02/25/14; ASSIGNED to Budget and Finance Sub-Committee.

03/04/14; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for comment and recommendation.

03/13/14; TRANSFERRED to Budget and Finance Sub-Committee.

03/19/14; CONTINUED. Heard in Committee. Speakers: None.

03/26/14; CONTINUED. Heard in Committee. Speakers: Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Anthony Obina; Eddie Ahn; Danny Florist; Don Marcos; Harvey Morgan; spoke in support of the matter. Jacquelin Flynn; spoke neither in support nor opposition to the matter.

Heard in Committee. Speakers: Robert Flynn (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Espanola Jackson; Twiggy Garber; Joshua Arce; spoke on the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

CONTINUED AS AMENDED to May 21, 2014, by the following vote:

Ayes: 2 - Farrell, Avalos

Absent: 1 - Mar

140308 [Home Detention Electronic Monitoring Program Rules and Regulations and Program Administrator's Evidence of Financial Responsibility]

Resolution authorizing the Sheriff's Department to enter into a contract with Leaders in Community Alternatives, Inc., (LCA), in an amount not to exceed \$2,000,000 for a term not to exceed five years, with an original term from May 1, 2014, to April 30, 2017, with two one-year options to extend, to administer a home detention program with electronic monitoring and case management, which includes the rules and regulations of the program and the requirement that LCA maintain current liability insurance. (Sheriff)

03/24/14; RECEIVED FROM DEPARTMENT.

04/08/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Ross Mirkarimi, Sheriff (Sheriff's Office); provided an overview and responded to questions raised throughout the discussion.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Resolution approving the Sheriff Department's home detention and electronic monitoring program rules and regulations and approving evidence of financial responsibility demonstrated by program administrator, Leaders in Community Alternatives. (Sheriff)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140297 [Hearing - Legal Representation for Tenants Facing Eviction]**Sponsor: Campos**

Hearing on the availability of legal assistance and representation for tenants facing eviction in San Francisco, specifically how many housing attorneys are supported by City funding and how many attorneys would be needed so that every tenant facing eviction in San Francisco will have access to legal representation.

03/25/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Supervisor Campos (Board of Supervisors); Jeff Adachi, Public Defender (Public Defender's Office); Ross Mirkarimi, Sheriff (Sheriff's Office); provided an overview and responded to questions raised throughout the discussion. Miguel Bermudez; Stephanie Skaff; Erin Katayama; Nathaniel; Madeline Beherns-Brigham; Edward Lindo; Rita Lark; Steve Kariler; Male Speaker; Odilia Martinez; Sheryl Akin; Bill Paster; Darnell Boyd; Paige Kumm; Jason Truong; Carolyn Gold; Jemeel Patterson; Esther Leog; Jaron Browne; Shannon Bloom; Carolyn Heinkel; Darrell Hunter; Sanyika Bryant; Alice Goodlord; Linda Galbreath; Sarah Short; Jennifer Friederbach; Espanola Jackson; spoke on the matter.

FILED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

ADJOURNMENT

The meeting adjourned at 12:39 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Sub-Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.